

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4790

N O T I C E

September 11, 2009

Reproduced hereunder letter received from AL-ZAMIN LEASING CORPORATION LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**Al-Zamin Leasing Corporation Limited**

(Formerly Crescent Leasing Corporation Limited)

ALCL/SE/ 23 / 2009
September 11, 2009

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Off: I. I. Chundrigar Road
Karachi.

The General Manager

Lahore Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
19 - Khayabani - e - Aiwan - Iqbal
Kashmir Road, Lahore.

The General Manager

Islamabad Stock Exchange (Guarantee) Ltd.
Anees Plaza, 101 - E,
Fazal - ul - Haq Road
Blue Area, Islamabad.

Dear Sirs

Subject: Decision of the Board of Directors

Reference merger/amalgamation of Al-Zamin Leasing Corporation Limited and Al-Zamin Leasing Modaraba with and into Invest Capital Investment Bank Limited (InvestBank), the Honorable High Court of Sindh, has directed to conduct the meeting of shareholders and creditors of InvestBank.

We are pleased to inform you that the Board of Directors of the Company has passed the resolution by circulation in which it has decided to hold the extraordinary general meeting of the shareholders of the InvestBank and the meeting of its creditors on Thursday, October 8, 2009 and Friday, October 9, 2009 respectively.

Formal Notice of Extraordinary General Meeting would be communicated to the Exchange(s) / Shareholders at least 21 days before EOGM.

For Al-Zamin Leasing Corporation Limited


Syed Shahid Owais
Company Secretary